

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, August 8, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
Rooms 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Board of Directors

1. Approval of the Minutes of July 11, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors meeting.
2. Presentation and appointment of one (1) new member to the Las Vegas Centennial Celebration Committee.

Discussion Agenda

3. Abeyance-Discussion and possible action regarding Clear Channel Entertainment's request for possible financial assistance for the July 2nd Event.
4. Acceptance of the resignation of Stacy Allsbrook as Secretary and Executive Director of the Commission for the Las Vegas Centennial and as Centennial Coordinator of the Las Vegas Centennial Celebration Committee.
5. Appointment of Esther Carter as Secretary and Executive Director of the Commission for the Las Vegas Centennial and as Centennial Coordinator of the Las Vegas Centennial Celebration Committee.
6. Approval of a Resolution authorizing certain officers as corporate signatories on contracts, bank accounts and other related instruments and providing for other matters properly related thereto.

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

7. Approval of the Las Vegas Centennial Celebration Committee minutes of July 11, 2005.

8. Ratification of appointment of one (1) new member of the Las Vegas Centennial Committee.
9. Director's report and possible action.
10. Discussion and possible action regarding the budget for "Operation Welcome Home" and the Nellis Air Force Base Air Show Budget.
11. RR Partners report and possible action.
12. Report and possible action regarding the Time Capsule.
13. Report and possible action regarding the Insignia Film project, "The American Experience."
14. Next Meeting.
15. Public Comment.

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board